

Meeting Date: May 22, 2013

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1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

ACTION ITEMS AND MEETING SUMMARY
Board Meeting – January 27, 2013
Delta Conservancy Board Room
1450 Halyard Drive, Suite 6, West Sacramento

EXECUTIVE MEETING SUMMARY

Meeting Called to Order at 9:05 a.m. by Member Eddie Woodruff.

ROLL CALL

Roll call was taken and a quorum was established.

Voting Board Members present: Darla Guenzler, Todd Ferrara, Don Thomas, Karen Finn, Dan Taylor, and Eddie Woodruff.

Liaison Advisors present: Steve Chappell, Jeff Melby, Robin Kulakow, Page Perry, and Mark Wilson.

PUBLIC COMMENTS

A Clarksburg resident asked how we were going to determine the balance of funds spent 'geographically' and between ecosystem restoration and economic development.

ACTION ITEMS

1. Staff will send email to board announcing the Delta Waterway Cleanup.
2. Staff will revise the Principals and Concepts Regarding Any Future Funding Options document and take back to Program and Policy Subcommittee for review. The document will be used to guide discussions and actions as funding opportunities arise.

ACTIONS TAKEN

1. Action Item 5 - Consent Calendar

The Board unanimously *approved* the January 17, 2013 Board Meeting Action Items and Meeting Summary.

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2. Action Item 7 – Executive Officer Authority to Enter into Agreements for Delta Dialogues Phase II

The Board unanimously *approved* the motion to enter into contracts to receive and expend funds from numerous sources for the Delta Dialogues Phase II program; total costs are not to exceed \$750,000.

MEETING ADJOURNED at 12:05 p.m.

After Meeting Adjourned at 12:05 p.m.

The Board meeting was followed by an informal gathering in the board room of those attending the board meeting.

*Respectfully submitted on April 18, 2013 by Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy*

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